

COMMONWEALTH of VIRGINIA

Virginia Geographic Information Network Advisory Board

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Robert Osmond Chief Information Officer VITA

> Genaro Pedroarias Private Busines

John Scrivani State Emergency Management Coordiantor, VDEM

Dr. Wendy Stout Virginia Polytechnic Institute and State University

> David Wells Virginia Association of Surveyors

Matthew S. Wells Director DCR

Clayton Wise Hampton Roads Sanitation District **Meeting Agenda**

Joe Sewash

VGIN Coordinator (804) 305-2953

April 9, 2025 – 1:00p – 3:00p Library of Virginia – Conference Room A 800 East Broad Street, Richmond, VA 23219

Call to Order 1. Chair 2. **Board Membership** Chair 3. Approval of Meeting Minutes Chair National Spatial Reference 4. Charles Geoghegan, National Geodetic Survey System (NSRS) Update 5. 9-1-1 and Geospatial Services Dorothy Spears-Dean, **Deputy State Coordinator** (NGS) Bureau Update 6. Next Generation 9-1-1 Mary Binford, NGS Public Deployment Update **Safety Communications** Coordinator 7. 9-1-1 GIS Update Matt Gerike, VGIN Geospatial Program Manager Virginia Base Mapping Program Gerry Bernhardt, VGIN 8. Orthoimagery Update Geospatial Program Manager 9. **Update on External Meetings** Joe Sewash, VGIN Coordinator Matt Gerike, VGIN Geospatial Program Manager

Joe Sewash,

Chair

Chair

Chair

Chair

VGIN Coordinator

9711 Farrar Court – Suite 200 – North Chesterfield, Virginia 23236

VGIN Update

Old Business

13. New Business

14. Public Comment

15. Meeting Adjournment

Online Meeting Access

For online meeting access, please visit the 'Upcoming GIS Events' section of the VGIN website (https://vgin.vdem.virginia.gov/)

2025 ADVISORY BOARD DATES WEDNESDAY, JULY 9: 1:00p-3:00p WEDNESDAY, NOVEMBER 12: 1:00p-3:00p